



Approved Minutes

Upper Susitna Seniors Center, Thurs., Jan. 7th, 2016 at 7:00 P.M.

- I. **Establish Quorum:** Peter, Mark, Robert, Gary, Trevor, alt. Bill & Wes.
- II. **Call meeting to order** 7:05 P.M.
- III. **Pledge of Allegiance**
- IV. **Treasurer's report** \$1,251.60, \$2,428.85
- V. **Approval of meeting agenda** (Mark / Peter)
- VI. **Persons to be Heard (5 minutes suggested)**
  - a) Trevor Walter –Talkeetna Community Council.
- VII. **VII. Correspondence Received:**
  - a) Received[State of Alaska-MOA
  - b) Sent - none
- VIII. **Committee and Governmental Reports**
  - a) Road Service Areas (15 & 29) -None
  - b) Borough Assembly update - Randall Kowalke spoke.
  - c) Bylaws Committee – Gary, Peter-Change meeting date-Post.
  - d) Grant Expenditure Committee-Work Session Monday 01/11/15-5:00 P.M.
  - e) Trails Committee - no meeting
  - f) Ways & Means Committee - no meeting
  - g) Cemetery Committee-Denise Chapel reported- In Progress
- IX. **Old Business**
  - a) 501c3-To send info to Gary to follow up.
  - b) Revenue Sharing Grants-Fund Request sent
  - c) Sunshine Creek Improvements - Tabled until Spring.
  - d) Talkeetna Spur Highway Undercrossing. Letter to refuse MOA-Trevor, Gary
- X. **New Business**
  - a) Talkeetna Chamber ofCommerce-Centennial-07/04/2016
- XI. **Board Member Announcements**
- XII. **Other Announcements --**
  - a) Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.
- XIV. **Adjournment** (Mark / Peter) 7:55 P.M.